

A MEETING OF THE BOARD OF COMMISSIONERS OF
THE CITY OF SODDY-DAISY, TENNESSEE, WAS HELD
ON THURSDAY, MAY 6, 2010 AT 7:00 P.M.

MEMBERS PRESENT:
MAYOR GENE SHIPLEY
VICE-MAYOR BOB PRIVETT
COMMISSIONER JIM ADAMS
COMMISSIONER SHANE HARMON
COMMISSIONER DAVID SKILES
CITY MANAGER HARDIE STULCE
CITY ATTORNEY SAM ELLIOTT
CITY RECORDER SARA BURRIS

The minutes of the meeting held April 15, 2010 were approved as presented.

Mayor Shipley read a Certificate of Appreciation to be presented to Garnett Walker for his 13 years of service on the Zoning Board of Appeals. Other presentations were a Certificate of Achievement to the Soddy-Daisy Chamber Choir and a Certificate of Appreciation to the Sale Creek J.R.O.T.C. in recognition of their community service.

Old Business: None

New Business:

AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
REZONING FROM R-2A RURAL RESIDENTIAL DISTRICT TO
C-2 LOCAL BUSINESS DISTRICT TRACTS OF LAND LOCATED
AT 108 AND 110 MEADOWVIEW LANE.
PUBLIC HEARING AND FIRST READING.

Xiao Na Cheng, owner, was present on behalf of the request. The business, #1 Chinese Restaurant, is currently located in the Bi-Lo Shopping Plaza and if the rezoning is approved, the plan is to relocate the business to the corner of Meadowview Lane and Dayton Pike. Vice-Mayor Privett stated that the Planning Commission noted on their recommendation the concerns in regard to traffic congestion at this site that may need to be addressed at the time of site plan review. There were no comments and/or questions during the public hearing.

- 1st - Vice-Mayor Privett - to approve
- 2nd - Commissioner Adams
- Ayes - Unanimous

AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
AMENDING THE COMPREHENSIVE PURCHASING POLICY.
PUBLIC HEARING AND FIRST READING.

City Manager Stulce stated that this amendment will increase his spending authority from \$2,500 to \$5,000 before requiring Board approval. There were no comments and/or questions during the public hearing.

- 1st - Vice-Mayor Privett
- 2nd - Commissioner Skiles
- Ayes - Unanimous

AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE,
TO AMEND THE ZONING ORDINANCE, ARTICLE VIII, SECTION 801
AND 819. PUBLIC HEARING AND FIRST READING.

Arnold Stulce, Planning Commission member, explained that the amendment would increase the time limit for review of site and access control plans. City Attorney Elliott called for comments during the public hearing. There were none.

1st - Commissioner Adams
2nd - Commissioner Harmon
Ayes - Unanimous

Billy Heard, 9061 Daisy Dallas Road, thanked the City for paving Daisy Dallas Road.

Tammi Meeks, 114 Hatlin Drive, addressed the Board concerning problems she has encountered at Sequoyah High School where her son attends. Those concerns were related to reported fighting among students, reported drug use and drug transactions on the campus, and concerns of reported reckless driving behavior by students entering and exiting school property. Her concerns were relayed to Police Chief Hamrick and she was also advised to contact the Hamilton County Board of Education in regards to any issues that she has concerning the school resource officer.

City Manager Stulce reported he had received a letter from the Hamilton County Water Quality Board asking for the City's appointment to the Management Committee. He said that Commissioner Adams has served in this capacity from April 2004 until now. Mayor Shipley made a motion to reappoint Commissioner Adams for an additional term. This motion was seconded by Commissioner Harmon and the ayes were unanimous.

City Manager Stulce asked the Board if they wished to proceed with the Bell Street sewer project as proposed by the WWTa. After discussion by Board members concerning costs, rights of way, imminent domain, and/or condemnation, it was the consensus of the Board for the City Manager to continue proceedings along with the WWTa for this project.

City Manager Stulce reported that the applications for a Homeland Security Grant for replacement of a 1978 tanker truck and for Economic Stimulus Grant Funds for replacement of Station # 3 were both denied.

City Manager Stulce reported that information was included in the meeting packet related to the cost of street repairs due to an incorrectly installed sewer line on Dayton Pike at Karen Drive. He said the City is asking for reimbursement from the WWTa of this expense. Vice-Mayor Privett stated that some of the WWTa Board members have questions concerning this request, asking City Manager Stulce to attend their next Board meeting to answer these questions.

City Manager Stulce said that the City Attorney has provided the necessary information on the deannexing of roadways. City Attorney Elliott noted that the deannexation must be done by ordinance, suggesting that the City work on a list of roads being considered. It was the consensus of the Board to have City

Manager Stulce compile this list.

City Manager Stulce reported that the City was a recipient of an Energy Efficiency and Conservation Block Grant from the Department of Economic and Community Development in the amount of \$100,000. These funds will be used to upgrade the heating and air systems in city hall, two fire stations and the community center.

City Manager Stulce reported on the road paving work now underway. He provided a project list of roads stating the work will continue as funds allow. Commissioner Adams asked if there would be a cost for striping. City Manager Stulce said there would be, but that the smaller ones will not be striped.

Public Works Director Grant reported on repairs needed on Ducktown Street at Pruett Street prior to paving. He recommended that 2 concrete cross tiles be installed as well as three catch basins. Without the work the water will continue to deteriorate the roadway and any improvement would be destroyed. He said the repairs would provide an additional 3 to 4 feet of road width for approximately 500 feet. He gave a material cost estimate at \$38,141 and a paving cost estimate of \$28,000. Quotes were obtained for the labor and the low quote was Barry Higgins Construction in the amount of \$4,840 for a total estimated cost of the project to be \$70,971. City Manager Stulce stated that if the paving was continued to Wall Street, there would be an additional cost of \$6,000. Commissioner Adams asked for recommendations. City Manager Stulce and Director Grant recommended that the repair work be done and that the road be paved to Wall Street. After discussion it was the consensus of the Board to do the work as recommended.

Firefighter Tyler Stout addressed the Council thanking them for allowing him to attend a rope rescue training school in Texas recently. He said he took his fire training seriously and as a result was awarded top of his class. He also thanked them for the purchase of rope rescue equipment for the fire department noting that it was used a couple of weeks ago. Commissioner Harmon stated his appreciation to Mr. Stout for his volunteerism and his willingness to train. Other Board members echoed their appreciation. City Manager Stulce said that now Mr. Stout is now certified to teach this course to others.

Commissioner Adams said the Clear Creek Church of Christ is looking for houses in the area in need of small repairs, paint, clean up, etc. asking for names and addresses of those that might qualify. Mayor Shipley reported that he had provided the Church with 13 homes and that they had 3 already on the list.

Vice-Mayor Privett asked if the burned house on Dayton Pike just north of city hall would be removed and the lot cleaned up soon. Public Works Director Grant said that he had heard the insurance company had settled on the claim, adding that he would check into this.

Mayor Shipley stated that the City was spending a lot of money on paving, saying to protect them he would ask that the utilities be made aware of the permitting, street cut requirements and repair specifications. He said the utilities should also be notified that any cut made would require perpetual care until the road is

repaved. City Manager Stulce said a letter was prepared this afternoon to go to all the utilities with instruction to contact the Public Works Director prior to making any street cut. Mayor Shipley stated that the City needs to make sure that the utility companies abide by the road cut specifications.

ADJOURNMENT 8:27 P.M.

RECORDER SARA BURRIS